

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**April 3, 2012 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY MORENO ROBINS, APPROXIMATELY 490 ACRES LOCATED WEST OF PROVO CITY IN SECTION 33, TOWNSHIP 6 SOUTH, RANGE 2 EAST, AND SECTIONS 4 AND 5, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SLB&M; PROPOSED DATE: Tuesday, April 10, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
2. SET A DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER ABANDONMENT OF A PORTION OF A TRAIL EASEMENT ALONG SPANISH FORK RIVER; SUGGESTED DATE, TIME AND LOCATION: Tuesday, April 10, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60266, DATED MARCH 28, 2012
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. APPROVE THE ABATEMENT OF FEES ON SPECIFIED PERSONAL PROPERTY ACCOUNTS THAT ARE NO LONGER ACTIVE AND DO NOT OWE ANY TAX AMOUNTS, IDENTIFIED AS UNCOLLECTIBLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-4
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE SENIOR COMPANION PROGRAM
8. APPROVE THE MINUTES OF THE MARCH 20, 2012 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 6	8 Checks: \$5,972.44	Total Deposits: \$1,345,222.99	Total:	\$1,351,195.43
		Federal Payroll Taxes	Total:	\$ 194,928.80
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 27, 2012

Register No. 249	March 19, 2012	Direct Deposit: 13843-13845	Total:	\$ 568,114.80
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Register No. 250	March 19, 2012	Check Nos. 160806-160824	Total: \$ 97,422.38
Register No. 251	March 20, 2012	Check Nos. 160825-160842	Total: \$ 340,628.75
Register No. 252	March 20, 2012	Check Nos. 160843-160903	Total: \$ 2,430.00
Register No. 253	March 21, 2012	Check Nos. 160904-160904	Total: \$ 477.60
Register No. 254	March 21, 2012	Check Nos. 160905-160928	Total: \$ 40,454.89
Register No. 255	March 21, 2012	Check Nos. 160929-160982	Total: \$ 73,024.12
Register No. 256	March 21, 2012	Bond Wire: 87-87	Total: \$ 150,122.00
Register No. 257	March 22, 2012	Direct Deposit:13846-13846	Total: \$ 62,585.26
Register No. 258	March 22, 2012	Direct Deposit:13847-13856	Total: \$ 669,928.17
Register No. 259	March 22, 2012	Check Nos. 160983-161005	Total: \$ 89,013.08
Register No. 260	March 22, 2012	Check Nos. 161006-161053	Total: \$ 497,414.25
Register No. 261	March 22, 2012	Direct Deposit:13857-13883	Total: \$ 16,366.61
Register No. 262	March 23, 2012	Direct Deposit:13884-13885	Total: \$ 154.99
Register No. 263	March 23, 2012	Check Nos. 161054-161115	Total: \$ 155,962.34
Register No. 264	March 23, 2012	Direct Deposit:13886-13886	Total: \$ 150.56
Register No. 265	March 23, 2012	Check Nos. 161116-161123	Total: \$ 9,717.16
<b>Total:</b>			<b><u>\$2,773,966.96</u></b>

#### 11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 3, 2012

Register No. 266	March 26, 2012	Direct Deposit:13887-13895	Total: \$ 2,046.58
Register No. 267	March 26, 2012	Check Nos. 161124-161131	Total: \$ 547.62
Register No. 268	March 26, 2012	Check Nos. 161132-161141	Total: \$ 104,089.00
Register No. 269	March 27, 2012	Check Nos. 161142-161148	Total: \$ 19,747.75
Register No. 270	March 27, 2012	Direct Deposit:13896-13902	Total: \$ 307.46
Register No. 271	March 27, 2012	Check Nos. 161149-161194	Total: \$2,819,792.84
Register No. 272	March 27, 2012	Check Nos. 161195-161220	Total: \$ 16,746.72
Register No. 273	March 28, 2012	Check Nos. 161221-161226	Total: \$ 62,575.98
Register No. 274	March 28, 2012	Direct Deposit:13903-13911	Total: \$ 15,885.42
Register No. 275	March 28, 2012	Check Nos. 161227-161242	Total: \$ 12,031.08
Register No. 276	March 28, 2012	Direct Deposit:13912-13912	Total: \$ 311.00
Register No. 277	March 28, 2012	Check Nos. 161243-161293	Total: \$ 84,250.63
Register No. 278	March 29, 2012	Direct Deposit: 13913-13920	Total: \$ 72,855.23
Register No. 279	March 29, 2012	Check Nos. 161294-161318	Total: \$ 12,631.13
Register No. 280	March 29, 2012	Check Nos. 161319-161326	Total: \$ 38,034.40
Register No. 281	March 30, 2012	Direct Deposit: 13921-13933	Total: \$ 2,129.50
Register No. 282	March 30, 2012	Check Nos. 161327-161345	Total: \$ 9,634.37
Register No. 283	March 30, 2012	Check Nos. 161346-161381	Total: \$ 873,071.60
<b>Total:</b>			<b><u>\$4,146,688.31</u></b>

## **REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 22, 2012  
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 29, 2012  
- Lana Jensen, Personnel Director -

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4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT  
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, HIGHWAY SERVICE ZONE, SECTION 5-9-B, TO ADD "LANDSCAPE PARKS" AS A PERMITTED USE; AND SECTION 5-9-C, TO ADD "LANDSCAPE PARK RECREATIONAL FACILITY" AS A PERMITTED CONDITIONAL USE  
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN AND THE UTAH COUNTY ZONE MAP FOR JODENE JACKSON FROM TRANSITIONAL RESIDENTIAL DESIGNATION TO THE AGRICULTURAL/WATERSHED DESIGNATION AND FROM THE TR-5 ZONE TO THE RA-5 ZONE FOR PARCEL NO. 13:005:0020, SECTION 16, T5S, R1E, 5.12 ACRES  
- Jeff Mendenhall, Community Development Director -
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN CHANGE ORDER #1 WITH GENEVA ROCK TO ADD 8000 SOUTH IN BENJAMIN AND THE THANKSGIVING POINT TRAIL & PARKING LOT IN THE AMOUNT OF \$274,565.60.  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN AN EASEMENT ENCROACHMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$300.  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN A LETTER AUTHORIZING THE RELEASE OF THE LETTER OF CREDIT WITH BANK OF AMERICAN FORK IN THE AMOUNT OF \$15,253 FOR COMPLETION OF THE IMPROVEMENTS OF THE FENN ESTATES SUBDIVISION PLAT "A".  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN A LETTER AUTHORIZING THE SPANISH FORK WATER COMMISSIONER TO INSTALL, OPERATE AND MAINTAIN A WATER MEASUREMENT STRUCTURE AT THE THISTLE DEBRIS BASIN.  
- Richard Nielson, Public Works Director -
11. PRESENTATION OF THE NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARDS TO BETH LUTHY AND MOUNTAINLANDS HEAD START  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND IHC HEALTH SERVICES DBA UTAH VALLEY REGIONAL MEDICAL CENTER (UVRMC) FOR THE FOSTER GRANDPARENT PROGRAM TO PROVIDE VOLUNTEERS FOR THE UVRMC NEWBORN INTENSIVE UNIT (NICU) AND RKIDS DAYCARE FACILITY  
- Dr. Joseph K. Miner, Health Department Executive Director -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-352 WITH THE UTAH STATE DEPARTMENT OF HEALTH TO PROVIDE EXTRA FUNDING FOR HEALTH PROMOTIONS COMMUNITY ASSESSMENT PROGRAM  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH STATE DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR INFECTIOUS DISEASE OUTBREAK RESPONSE TRAINING  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL BETWEEN UTAH COUNTY AND THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR WEST NILE VIRUS RISK REDUCTION  
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO AUTHORIZE THE UTAH COUNTY HEALTH DEPARTMENT TO ELECTRONICALLY SIGN THE PARTICIPATING PROVIDER AGREEMENT WITH TRANSACTRX NETWORK TECHNOLOGIES FOR MEDICARE VERIFICATION  
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-680 WITH ALPINE SCHOOL DISTRICT REGARDING THE PROVISION OF PREVENTION SERVICES AND TRANSFERRING MONEY FROM THE 'WHY TRY' PROGRAM TO THE TRUANCY PROGRAM  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION FOR USE OF SCHOOL FACILITIES AND THE FACILITY USE AGREEMENT FOR NEBO SCHOOL DISTRICT  
- Shaun Bufton, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PARTICIPATING AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR WILDFIRE SUPPRESSION  
- Kevin Cortez, Utah County Sheriff's Office -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CREDIT SERVICE OF LOGAN, INC. FOR COLLECTION SERVICES AT THE UTAH COUNTY JAIL  
- Darin Durfey, Utah County Sheriff's Office -
21. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND SCHRYVER MEDICAL SALES AND MARKETING INC FOR INMATE IMAGING SERVICES AT THE UTAH COUNTY JAIL.  
- Dale Bench, Utah County Sheriff's Office -
22. APPROVE AND AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, SALT LAKE COUNTY, OREM CITY AND THE UNIFIED POLICE DEPARTMENT FOR A MULTI-AGENCY COMMUNICATIONS INTERCEPT PROGRAM  
- Jeffrey R. Buhman, Utah County Attorney -

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23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ERGOMETRICS FOR TESTING SERVICES  
- Robert J. Moore, Deputy Attorney -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESIDENTIAL LEASE AGREEMENT, WITH OPTION TO PURCHASE, WITH DEREK RASMUSSEN AND MARIE RASMUSSEN FOR PROPERTY ALONG NORTH COUNTY BOULEVARD  
- Robert J. Moore, Deputy Attorney -
25. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE TO AMEND FEES RELATING TO THE UTAH COUNTY COMMUNITY DEVELOPMENT DEPARTMENT  
- David Shawcroft, Deputy Attorney -
26. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE DEALING WITH FIRE PREVENTION AND PROTECTION  
- David Shawcroft, Deputy Attorney -
27. ADOPT AN ORDINANCE AMENDING SUBSECTION 5-2-14(D) OF THE UTAH COUNTY CODE TO BE CONSISTENT WITH SECTION 18-1-3 OF THE STATE CODE  
- Kent O. Willis, Deputy Attorney -
28. ADOPT A RESOLUTION DECLARING THE INTENT OF UTAH COUNTY TO NOT IMPOSE A RAP TAX  
- Kent O. Willis, Deputy Attorney -
29. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY *(Continued from the March 13, 2012 Commission meeting)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT *(Continued from the March 20, 2012 Commission meeting)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. RATIFY THE ADOPTION OF A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. ADOPT A RESOLUTION OF APPOINTMENT TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. ADOPT A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. ADOPT A RESOLUTION OF REAPPOINTMENTS TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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35. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE NORTH LAKESHORE DRAINAGE DISTRICT BOARD OF TRUSTEES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE POLE CANYON BASIC LOCAL DISTRICT BOARD OF TRUSTEES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
37. ADOPT AN AMENDED RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY PLANNING COMMISSION, REPLACING UTAH COUNTY RESOLUTION NO. 2012-21  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
38. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH COUNTY PLANNING COMMISSION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
39. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
40. ADOPT A RESOLUTION OF APPOINTMENTS AND REAPPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
41. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCY ON THE LAKESHORE AND BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
42. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
43. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
44. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
45. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
46. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

1. DISCUSS SPECIAL EXPERTISE OF UTAH COUNTY AS A COOPERATION AGENCY.

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.